

NOTICE OF EXTRAORDINARY GENERAL MEETING IN NET GAMING EUROPE AB (PUBL)

The shareholders of Net Gaming Europe AB (publ), company. reg. no. 556693-7255, are hereby convened to the extraordinary general meeting on Monday 17 December 2018 at 10:00 at the offices of Advokatfirma DLA Piper on Kungsgatan 9 in Stockholm.

Notification etc.

Shareholders who wish to participate at the general meeting shall i) be registered in the share register kept by Euroclear Sweden AB Tuesday 11 December 2018 as well as ii) notify the Company in writing of their intention to participate at the general meeting no later than by Tuesday 11 December 2018 at 16:00 to Net Gaming Europe AB (publ), Box 7385, 103 91 Stockholm or by email to info@netgaming.se. The notification shall set out the full name, personal ID number or registration number, number of shares held, address, day-time phone number and, when applicable, information about representatives or advisors (maximum 2). The notification shall, when applicable, include powers of attorney, certificates of registration and other authorisation documents.

Nominee-registered shares

Shareholders, with nominee-registered shares through a bank or other nominee must, to be entitled to participate at the general meeting, temporarily register their shares in their own name with Euroclear Sweden AB. Shareholders requesting such registration must notify their nominee well before Tuesday 11 December 2018, when such registration shall have been executed.

Representatives etc.

Shareholders who are represented by proxy shall submit a dated power of attorney for the representative. Representatives of legal entities shall also enclose a certified copy of the registration certificate or equivalent document concerning the legal entity. The power of attorney is valid for one year after the execution date, but may be valid up to five years after execution when specified therein. The registration certificate may not be older than one year. The original power of attorney and, when applicable, registration certificates must be sent by mail to Net Gaming Europe AB well before the general meeting. Power of attorney forms are available on the Company's website, www.netgaming.se.

Proposed agenda:

- 1 Opening of the meeting
- 2 Appointment of the chairman for the meeting
- 3 Preparation and approval of the voting register
- 4 Approval of the agenda
- 5 Election of one or more persons to approve the minutes
- 6 Examination of whether the meeting has been duly convened
- 7 Resolution on change of the articles of association
- 8 Closing of the meeting

Principal proposals for resolutions:

Resolution on change of the articles of association (item 7)

The board of directors proposes that the articles of association of the company are amended with a new § 5 regarding accounting currency, entailing that the accounting currency of the company shall be euro.

Available documents

The complete proposals of the board of directors will be available at the offices of the company no later than on 26 November 2018, and will be sent to those shareholders who have requested such information from the company. All documents will also be available on the company's website www.netgaming.se as from the same day.

Stockholm in November 2018
Net Gaming Europe AB (publ)
THE BOARD OF DIRECTORS